



**Office of the City Clerk
BOARDS, COMMITTEES & COMMISSIONS**

**CITIZEN TRANSPORTATION ADVISORY COMMITTEE
(CTAC)**

CREATED BY:

Tucson City Code Chapter 10A, Article XXIII
Ordinance 4577, adopted September 27, 1976
Resolution 11323, adopted October 27, 1980
Resolution 14705, adopted November 28, 1988
Ordinance 10374, adopted February 13, 2007
Resolution 20733, adopted August 6, 2007
* Ordinance 10767, adopted March 9, 2010

MEMBERSHIP/ QUALIFICATIONS:

Membership shall consist of Twelve (12) members.

- a) One (1) appointed by the Mayor and each Council Member (7)
- b) One (1) selected by the Commission on Disability Issues (CODI), and may be a member of CODI
- c) Four (4) positions shall be selected by a Screening Committee, utilizing an application process as described in Ordinance No. 10767.

Appointees shall be City residents. Screening Committee appointees must be of voting age and shall comply with other reasonable criteria established by the Screening Committee. To the extent possible, members shall broadly represent different segments of the community.

Conflict of Interest:

At no time shall a member of the Committee vote on, or participate in the discussion of, a project or other issue potentially related to their employment or from which they personally, or their company, may profit. Such a situation shall immediately constitute a conflict of interest and the member shall excuse themselves from the discussion and voting on the issue.

FUNCTIONS:

1. Advise the City of Tucson's governing body on matters relating to transportation;
2. Act as the official advisory body to the Department of Transportation in the development of its Capital Improvement Program for the City;
3. Annually review the proposed Transportation Capital Improvement Program and recommend to the governing body both an annual and five year Capital Budget;
4. Review and report to the governing body on major transportation improvements such as traffic engineering and safety programs, roadway projects and transit service changes;
5. Review and make recommendations on proposed State and Federal legislation relating to transportation;
6. Consult with the governing body as required by the Mayor and Council relative to specific transportation issues and needs that may develop in the future;
7. Review and report to the governing body on the Regional Transportation Plan as developed by the Pima Association of Governments; and
8. Annually review the proposed Transportation Operating Budget and recommending to the Mayor and Council an annual Operating Budget.

QUORUM:

A quorum shall consist of seven (7) members.

TERMS OF OFFICE:

The term of each Committee member appointed by a member of the Mayor and Council shall be coterminous with those of the appointing elected official. The term of those committee members selected through the application process shall be for a term of four years.

APPLICABILITY OF TUCSON CODE CHAPTER 10A, ARTICLE XIII:

All provisions of TCC Chapter 10A, Article XIII are applicable except for the member appointed to CTAC by the CODI, and for the CTAC member appointed to the Grant Road Corridor Planning Task Force.

OPEN PUBLIC MEETING LAW REQUIREMENTS:

This public body is defined as an advisory committee and must comply with all of the provisions of the Open Public Meeting Law

SUPPORTING DEPARTMENT(S):

Transportation 791-4371

Historical Notes:

On September 27, 1976 Mayor and Council adopted Ordinance No. 4577, which amended the Tucson Code by replacing Chapter 10C with a new Chapter 10C and established a Citizen Participation System.

On October 27, 1980, Mayor and Council adopted Resolution No. 11323, which repealed Chapter 10C of the Tucson Code abolishing the Citizen Participation System established by Ordinance 4577; this Resolution established the Citizen Transportation Advisory Committee consisting of 15 members.

On November 28, 1988, Mayor and Council adopted Resolution No. 14705, which dissolved the Citizen Transportation Advisory Committee by repealing Resolution No. 11323. This Resolution created a new Citizen Transportation Advisory Committee consisting of 16 members and provided an expanded and detailed list of functions and purposes of the committee.

On February 13, 2007, Mayor and Council repealed Resolution No. 14705 and adopted Ordinance No. 10374, codifying the Citizen Transportation Advisory Committee and allowing the member appointed by the Commission on Disability Issues (CODI) to be a current member of CODI.

On August 6, 2007, Mayor and Council adopted Resolution 20733, providing that one member of the Grant Road Corridor Planning Task Force shall be appointed by the Citizen Transportation Advisory Committee from its own membership

- * On March 9, 2010, Mayor and Council adopted Ordinance 10767, reducing the Citizen Transportation Advisory Committee's total membership from sixteen to twelve and its at-large membership from eight to four.